



## ATTACHMENT 1 - AUTHORIZING DOCUMENTATION

The Kings County Water District Board of Directors approved a resolution authorizing the preparation and submittal of this application. The resolution also identifies groundwater monitoring as “a critical facet of groundwater management.” The Board of Directors is comprised of local landowners, so this endorsement represents support for the project from local farmers. See **Exhibit 1.1** for a copy of the resolution.

## RESOLUTION NO. 2012-3

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KINGS COUNTY  
WATER DISTRICT

## FOR A GRANT FROM THE LOCAL GROUNDWATER ASSISTANCE FUND

Resolved by the Kings County Water District that application shall be made to the California Department of Water Resources for a Local Groundwater Assistance Grant pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.), and to enter into an agreement to receive a grant for the Kings County Water District Regional Groundwater Monitoring Project. The Kings County Water District considers groundwater monitoring a critical facet of groundwater management and supports the effort to seek funding to improve groundwater monitoring. Don Mills, General Manager of Kings County Water District, is hereby directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and adopted at a meeting of the Kings County Water District on July 12, 2012.

Authorized Original Signature: Don Mills

Printed Name: Don Mills

Title: General Manager

Clerk/Secretary: Rene Davis